

Lanesboro City Council
Monday, October 5th, 2009
Council Chambers at 5:30 p.m.

Present: Steve Rahn, Ceil Allen and Joe O'Connor

Absent: Tom Dybing and Vince Jeannette

Visitors: Jade Wangen, Lisa Brainard and Brian Luna

REGULAR MEETING:

The meeting was called to order by Mayor Rahn.

Additions or Changes to the agenda consisted of adding H1N1 and Administrator Review Closed Meeting Request. O'Connor made a motion to approve the agenda with those changes, second Allen, motion carried.

The meeting minutes for the September 21st meeting were approved with a motion by Allen, second O'Connor, motion carried.

PERSONS WITH BUSINESS BEFORE THE COUNCIL:

N/A

COMMITTEE/COMMISSION MEETINGS:

A. EDA: October 5th – Jeannette: Vickerman attended meeting and noted that the EDA had Michelle Vrieze at the meeting to discuss applying for a new small cities grant. It was noted that applications with more than one entity applying are more successful. The EDA recommended that the Council approve applying for a small cities grant and partnering with Mabel or Harmony for the application. O'Connor made a motion to hire Michelle Vrieze from SEMDC to apply for a small cities grant and to cooperate with either Mabel or Harmony communities, second Rahn, motion carried. Vickerman noted that during the process surveys will go out to the public and that it is crucial for those to be filled out and returned.

B. Park: September 28th, 2009 – Rahn: Rahn noted that the Park Board discussed reservations and an online payment system for camping. They also motioned for the old brick entrance statue to be removed and for staff to look into large boulders for the entrance. Marketing fliers were discussed and will be created for the campgrounds.

HOUSEKEEPING:

A. Brush Dump: Vickerman noted that the Brush Dump has been locked up due to a call received by the Fillmore County Forrester/DNR office stating that the permit requires a manned gate at all times. Vickerman stated that she put a notice in the utility bills that volunteers are needed for Saturday mornings from 9am – noon and that people can get the key during office hours as well.

B. Outdoor Heating Stoves: Rahn noted that he asked for this item to be on the agenda since it was discussed the prior year with no action. Vickerman provided two ordinances, one not allowing them at all and the other with a permitting process that allows them based upon stack height. It was noted that the Wisconsin DNR website has extensive information in regards to this type of heating. A moratorium was discussed but not acted upon. It was noted that this item should be on the next agenda with members reading over materials and going on Wisconsin DNR website if possible.

C. Junk Ordinance: Vickerman reported that over sixty junk letters went out and that complaints had been received in the office in regards to those letters. Vickerman noted that the hearing is scheduled for the next meeting.

D. Community Center Building Exterior Repairs: Mayor Rahn noted that there are major concerns over the North East corner of the building being cracked and sinking. The area was

noticed with the recent boiler replacement, noting that cracking in that area was repaired many years ago as well. Rahn noted that Shayn Jensson from Yaggy Colby will be sending a report for the October 19th meeting.

E. H1N1: O'Connor noted that the recent reports from the MN Health Department are noting that flu and possible H1N1 cases are on the rise and they encourage offices and homes to use precautionary measures. O'Connor noted that in his office they use sanitizers and anti-bacterial wipes to help prevent the spread of the flu. Vickerman noted that they have the sanitizers in the office and the Lysol spray, but felt that wipes would be useful as well. Vickerman noted that with utility bills and other materials coming in, it would be easy to catch the virus.

F. Administrator Review – Closed meeting request: Vickerman noted that she is due for her annual evaluation and that she would like it to be closed. Rahn made a motion for the Council to have a closed session following the regular meeting on October 19th, second O'Connor, motion carried.

ADJOURN:

With no further business at 6:06pm, O'Connor made a motion to adjourn, second Allen, motion carried.

Respectfully submitted,

Bobbie Vickerman
City Administrator/Clerk